

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, SEPTEMBER 12, 2016
6:15 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, SEPTEMBER 12, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a. Update from Director of Emergency Preparedness
 - b. Discuss and Take to Authorize the First Selectman to Apply for the Emergency Management Performance Grant
 - c. Intra-department Transfer
 - i. Public Works Street Light Maintenance - \$15,000
 - d. Contingency Transfers
 - i. Public Works Solid Waste Disposal – Professional Services \$15,000
7. APPOINTMENTS/REAPPOINTMENTS
 - a. Discuss and Take Action on the reappointment of Vic Capellupo to the Zoning Board of Appeals, for the term of 7-1-16 to 6-30-19
 - b. Discuss and Take Action on the appointment of Landon Reesor to the Human Services Commission for the term ending 11-30-16 and subsequent reappointment for the term ending 11-30-19.

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Executive Session of August 24, 2016

Regular Meeting of August 24, 2016

10. FORTHCOMING MEETINGS

September 13, 2016 Board of Finance – OpenGov Demo 7:00 pm

September 13, 2016 Board of Finance 7:30 pm

September 19, 2016 Board of Selectmen 7:00 pm

September 20, 2016 Board of Education 7:30 pm

September 26, 2015 Representative Town Meeting 8:00 pm

October 4, 2016 Department Heads 8:30 am

October 4, 2016 Board of Selectmen immediately following Department Heads meeting

11. ADJOURN to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E)

12. ADJOURNMENT